

**7:00 p.m. Study Session:**

- Hydroelectric Project
- CIP Review

# Agenda

## Tipp City City Council

7:30 p.m. Monday, November 2, 2009

### Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371

	Agenda Item	Presenter
1.	Call to Order - Roll Call	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Gary Weldon, Assistant Pastor Crossroads Christian Fellowship
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the October 19, 2009 Pre-Meeting Study Session Minutes of the October 19, 2009 Meeting Minutes of the October 26, 2009 CIP Workshop	President Hale
5.	Presentations, Proclamations, & Awards	Mayor Evans
6.	Legislation	
	<b>Ordinances (second reading)</b>  A. Ordinance No. __-09: An ordinance accepting the street improvements, including the water lines, sanitary sewer, and electric utilities as completed by Star Ex Inc. for Kinna Drive.  <u>Summary:</u> Star Ex has satisfactorily completed the installation and construction of all the improvements on the Kinna Drive project.  B. Ordinance No. __-09: An ordinance approving the final plat of the "Subdivision of Inlot 4061" and accepting public right-of-way.  <u>Summary:</u> The Planning Board reviewed and approved the Final Plat of this subdivision at their October 13 <sup>th</sup> , 2009 meeting.	Mr. Crusey

	<b>Resolutions</b> <i>(one reading required)</i>	Mr. Crusey
	<b>Ordinances</b> <i>(first reading)</i>	Mr. Crusey
<b>7.</b>	<b>Motions</b> A. A motion to accept the Kinna Drive right-of-way donation. B. A motion to make an appointment to the Planning Board.	President Hale
<b>8.</b>	<b>Miscellaneous</b>	President Hale
<b>9.</b>	<b>Citizen Comments on Items Not on the Agenda</b>	
<b>10.</b>	<b>Comments of Councilmembers/City Manager</b>	
<b>11.</b>	<b>Adjournment</b>	President Hale

## **AGENDA**

### **ORDINANCES – Second Reading**

- A. **Accepting Kinna Drive Public Improvements** - This ordinance accepts the Kinna Drive public improvements. City Council, at its December 15, 2008 meeting, adopted Resolution 39-08 authorizing the City Manger to enter into a contract with Star Ex for the extension of Kinna Drive, including street improvements and utilities. The street has been constructed, inspected and approved by the City. Acceptable surety in the form of a 10% maintenance bond has been filed with the City for any necessary repairs during the one year maintenance period. The final project cost was \$1,025,438 with \$484,007 (47%) from the ODOD/ISIF Grant, \$208,043 (20%) from Northgate Commerce Center and \$333,388 (33%) from the CIRF. A memo from City Engineer Vagedes on this item is attached.
- B. **Final Plat, Inlot 4061** – Jaydee Blair is requesting to subdivide a 57.8257 acre parcel at 375 E. Evanston Road lots and dedicate the required 5-feet of right-of-way along Evanston Road. The subdivision would create a 49.972 acre lot and a 12.374 acre lot with 0.029 acres being dedicated as right-of-way. The Planning Board recommended waiving the public improvements along Evanston Road. The plat also dedicates a 60-foot easement for the future construction Kinna Drive from its terminus at Northgate Commerce Center south to Evanston Road. The dedication of right-of-way would be required at the time of construction. The 12.374 acre parcel contains a cell tower and the lot was configured to accommodate the required 110% fall zone. However, the height of the tower will be able to be increased in the future due to the constraints of the size of the lot. The 43.972 acre parcel only has 60-feet of frontage along Evanston Road (100-feet required), however, the 60-feet is future right-of-way for the extension of Kinna Drive and this lot will have the required frontage when Kinna Drive is constructed.

## **MOTIONS**

- A. **Kinna Drive Right-of-Way Donation** – As part of the construction of the recently completed extension of Kinna Drive the developer, Gateway Center Development Ltd., donated right-of-way as part of their share of the development cost. The appraised value of the dedicated right-of-way is \$91,050. A motion accepting the Kinna Drive right-of-way donation will be necessary.

- B. **Planning Board Appointment** – The Clerk of Council has received the enclosed application for the vacant position on the Planning Board, with a term expiring December 31, 2010. A motion making an appointment would be appropriate.

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.